

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, March 9, 2021, 1:00 p.m.

Meeting via Zoom

Please contact the library in advance for the Meeting ID and Passcode.

Zoom link:

<https://zoom.us/j/91008975042?pwd=VjkrTmMzeE94dnllcXFIDL09QVXEzZz09>

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Approval of Minutes – February 9, 2021
2. Communications
3. Financial reports
4. Library Director's Report
5. Unfinished Business:
  - a. Vote on short-term goals
  - b. Naming policy
  - c. City / County library funding sources
6. New and Miscellaneous business:
  - a. Establish Policy for Recording Meetings
  - b. Update Board of Trustees Calendar
  - c. Establish 2021-2022 Budget Committee
  - d. Trustee Training Report
7. Announcements
8. Adjournment

Next Meeting TBD